



## REGULAR BOARD MEETING

Oakwood Elementary  
3410 Laird Ave.  
Kalamazoo, MI 49008  
September 10, 2024  
5:30 PM

### AGENDA

- I. Call to Order Regular Meeting
  - A. Meeting called to order at 5:48 p.m.
- II. Pledge of Allegiance
- III. Roll Call
  - A. Members present: Brown, Saunders, Raines, Mora
  - B. Others present: Ms. Smith - Director (YAA), Dr. Magnuson (EPI)
- IV. Approval of Agenda
  - A. Motion made by Brown, seconded by Raines. Motion passed by voice vote unanimously.
- V. Public Comment – (five minute maximum)
- VI. Approval of Minutes
  - August 13, 2024, Organizational Meeting
    - A. Motion made by Brown, seconded by Saunders. Motion passed by voice vote unanimously.
  - August 13, 2024, Regular Meeting
    - A. Motion made by Raines, seconded by Fielder. Motion passed by voice vote unanimously.
- VII. Communications
  - Director's Report
    - A. Safety improvements to visibility and glass
    - B. B. Wheeler is the September student of the month
    - C. Ms. Smith was the September staff member of the month
    - D. Current enrollment at 22 students
    - E. Expected growth includes a needed addition of another high school teacher

- F. Seeking to sell unneeded portable AC units; video with PEG is nearly complete; Facebook page is up and running; Working on a YouTube page and web page finalized
- G. Attendance has been consistent at 86%

VIII. Regular Agenda

- A. August Financial Report: Dr. Magnuson
  - a. No major financial burdens and finances are as expected
- B. Management Update: Dr. Magnuson
  - a. No further updates; culinary program getting installed and in shape.
- C. School Facilities Update: Todd Mora
  - a. Issues that are needing attention:
    - i. Access to security cameras; should be fixed
    - ii. Access to all websites for staff not existent; need for filter remediation
    - iii. Device capable of printing/scanning/Email

IX. Public Comment: (non-agenda items)

- A. No public comment

X. Board Comments

- A. No board comments

XI. Adjournment

- A. Motion made to adjourn by Saunders, seconded by Brown. Motion passed by voice vote unanimously.

Next Meeting: **October 8, 2024 @ 5:30pm** (Oakwood Elementary)